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PROCEEDINGS

OF

The Special Synod

OF THE

DIOCESE OF MONTREAL,  
CANADA,

HELD IN THE CITY OF MONTREAL, ON THE 10TH, 11TH, 12TH  
AND 13TH DAYS OF NOVEMBER, IN THE YEAR OF  
OUR LORD MDCCCLXVIII.

FOR THE ELECTION OF A BISHOP AND METROPOLITAN.

—♦♦♦—  
Montreal:

PRINTED BY JOHN LOVELL, ST. NICHOLAS STREET,  
1868

Church of England in Canada. General Synod  
Proceedings...

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1868



SPECIAL MEETING  
OF THE  
SYNOD OF THE DIOCESE OF MONTREAL.

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FIRST DAY.

MONTREAL, *November 10th, 1868.*

The opening services were held this day in the Cathedral, and commenced at 11 o'clock A.M. Morning prayer was said by the Reverend G. SLACK, Rural Dean of Bedford; the first lesson by the Reverend Canon BANCROFT; the second by the Venerable Archdeacon LEACH, and the prayers were said by Reverend Canon LOOSEMORE. The Ante-Communion service by the BISHOPS of ONTARIO and TORONTO. The Sermon was preached by the Reverend Canon BALCH, D.D.

The Holy Communion was administered by the BISHOPS of HURON, ONTARIO, QUEBEC, TORONTO, and the DEAN of MONTREAL.

At 3 o'clock P.M., the Synod met for business in the Cathedral School Room, the DEAN of MONTREAL presiding.

After prayer, the roll of the Clergy was called by the Clerical Secretary, and that of the Laity by the Lay Secretary. The following were present :

# LIST OF CLERGY AND LAY DELEGATES.

| PARISH OR MISSION.                   | CATHEDRAL DISTRICT.                                                                                                                                                        |                                                              |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
|                                      | CLERGY.                                                                                                                                                                    | LAY DELEGATES.                                               |
| <i>Christ Church Cathedral</i> ..... | Very Rev. Dean Bethune, D.D.,<br>Rector.....<br>Venerable Archdeacon Leach.....<br>Rev. P. W. Loosemore, Senior Canon.....<br>Rev. L. P. W. Balch, D.D., Second Canon..... | Strachan Bethune, Esq.,<br>Q.C.<br>M. H. Gault.              |
| <i>St. John the Evangelist</i> ..... | Rev. E. Wood, M.A. (absent).....<br>Rev. R. W. Norman, M.A.....<br>Rev. C. A. Daniel, asst.....                                                                            | Capt. Akers, R.E.<br>E. Lusher.                              |
| DEANERY OF HOCHELAGA.                |                                                                                                                                                                            |                                                              |
| <i>Trinity Church</i> .....          | Rev. Canon Bancroft, D.D.....<br>Rev. J. P. Dumoulin, asst.....                                                                                                            | C. Garth.                                                    |
| <i>St. George's</i> .....            | Rev. Can. Bond, M.A., Rural Dean.....<br>Rev. Jas. Carmichael, asst.....                                                                                                   | E. P. Hannaford.<br>H. H. Whitney.                           |
| <i>St. Stephen's</i> .....           | Rev. W. B. Curran, B.A.....                                                                                                                                                | T. H. Schneider.                                             |
| <i>St. Luke's</i> .....              | Rev. M. S. Baldwin, M.A.....                                                                                                                                               | Charles Smallwood.<br>M.D., D.C.L., LL.D.                    |
| <i>St. James'</i> .....              | Rev. J. Ellegood, M.A.....                                                                                                                                                 | John Empson, C.E.                                            |
| <i>St. Thomas'</i> .....             | Rev. W. Wright, asst.....                                                                                                                                                  | Thos. R. Johnson.<br>Hezekiah Arnold.                        |
| <i>Hochelaga</i> .....               | Rev. J. A. McLeod, M.A.....                                                                                                                                                | C. Dorwin.<br>Frederick Kingston.                            |
| Chaplain to the Forces {             | Rev. J. D. Borthwick.....<br>Rev. T. M. Bartlett, M.A.....                                                                                                                 | Thos. Hawkins.<br>Thos. White.<br>W. Hobbs.<br>W. H. Tapson. |
| BERTHIER.....                        | Rev. W. C. Merrick, M.A.....                                                                                                                                               | E. E. Shelton.                                               |
| COTEAU DU LAC.....                   | Rev. T. A. Young, M.A.....                                                                                                                                                 | Cuthbert Forneret.                                           |
| KILDARE.....                         | Rev. J. Merrick.....                                                                                                                                                       | Henry Roebuck.                                               |
| LACHINE.....                         | Rev. A. Balfour, asst.....                                                                                                                                                 | M. W. Bailey.                                                |
| LAPRAIRIE.....                       | Rev. Wm. J. Dart.....                                                                                                                                                      | Benjamin Dixon.<br>Russell Woods, Jr.                        |
| L'ACADIE.....                        |                                                                                                                                                                            | Jas. Moir, Ferrer.<br>Josiah Withers.                        |
| LONGUEUIL.....                       |                                                                                                                                                                            | Andrew Grant.<br>John Smith.                                 |
| MASCOUCHE.....                       | Rev. T. Godden, B.A.....                                                                                                                                                   | Frs. Dawse.<br>Mr. Kennedy.                                  |
| Terrebonne.....                      |                                                                                                                                                                            | R. W. Spence.<br>G. F. C. Smith.                             |
| NEW GLASGOW.....                     |                                                                                                                                                                            | Henry Pangman.<br>Andrew Ewan.                               |
| RAWDON.....                          | Rev. W. M. Seaborn.....                                                                                                                                                    | Thos. Moody.<br>John Simpson.                                |
| ST. GABRIEL DE BRANDON.....          |                                                                                                                                                                            | Robert Leach.<br>John White.                                 |
| Chertsey.....                        |                                                                                                                                                                            | James Hutton.<br>William Turner.                             |
| ST. VINCENT DE PAUL.....             | Rev. J. Allan.....<br>Rev. Canon Anderson.....                                                                                                                             | C. E. Dunn.<br>Philip DeGruchy.<br>G. M. Halt.               |
| SOREL.....                           | Rev. O. Fortin.....                                                                                                                                                        | G. F. C. Smith.<br>E. Carter, Q.C.<br>Frank Bond.            |

MONTREAL.

## DELEGATES.

LAY DELEGATES.  
 Machan Bethune, Esq.,  
 Q.C.  
 T. H. Gault.

ot. Akers, R.E.  
 Lusher.

Garth.  
 H. Hannaford.  
 J. Whitney.  
 J. Schneider.  
 J. Smallwood.  
 D.C.L., LL.D.  
 Empson, C.E.  
 R. Johnson.  
 Kiah Arnold.  
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## DEANERY OF BEDFORD.

| PARISH OR MISSION.                              | CLERGY.                          | LAY DELEGATES.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ABBOTSFORD.....                                 | Rev. F. Robinson, M.A.....       | (J. M. Drake, M.D.<br>M. H. Sanborn.<br>John M. Standish.<br>George Carden.<br>N. S. Brown.<br>Chas. Watson.<br>Hon. Thos. Wood.<br>W. C. Baker.<br>James Osborne.<br>Benjamin Tonax.<br>F. C. Gilmour.<br>Josiah Payne.<br>J. G. Whitcomb, M.D.<br>Oliver Warren.<br>T. B. Anderson.<br>G. B. Baker.<br>James Reuter.<br>Edson Kempt.<br>L. H. Davidson, M.A.,<br>E. C. L.<br>Geo. Cotton.<br>J. C. Spence.<br>Wm. Hill.<br>J. S. Faulkner.<br>E. Lusher.<br>H. S. Foster.<br>Samuel Dawson.<br>Dr. Primo.<br>F. Mackenzie.<br>Walter Drake.<br>Stephen Chartier.<br>G. H. Henshaw.<br>S. Bethune, Q.C.<br>John McManus.<br>L. H. Knowlton.<br>R. Dunlop.<br>W. M. Pattison.<br>Asa Westover.<br>T. R. Roberts.<br>D. T. R. Nye.<br>W. S. Holsapple.<br>George Mitchell.<br>Moses Corey.<br>John C. Corey.<br>E. A. Dyer.<br>Thos. Newton.<br>J. J. Gibb.<br>Benj. Seaton.<br>Geo. Devereux Van.<br>Walter Croker.<br>H. L. Robinson.<br>W. G. Parmelee.<br>Hon. A. B. Foster.<br>Hon. L. S. Hunting-<br>don.<br>T. B. Anderson.<br>Wm. Donahue.<br>Jas. S. Booth.<br>Wm. Cunningham. |
| Rougmont.....                                   |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| BEDFORD.....                                    | Rev. G. Slack, M.A., Rural Dean. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| DUNHAM.....                                     | Rev. J. Godden.....              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ELY & NORTH STUKELY.                            | Rev. A. Fortin.....              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| GRANBY.....                                     | Rev. W. Jones.....               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| NORTH SHEFFORD.....                             |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| BOLTON CENTRE.....                              | Rev. E. F. Fessenden.....        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| COWANVILLE.....                                 | Rev. J. C. Davidson.....         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Sweetsburg.....                                 |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| IRON HILL.....                                  | Rev. T. W. Fyles.....            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Fulford.....                                    |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| KNOWLTON.....                                   | Rev. R. Lindsay, M.A.....        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Brome Corners.....                              | Rev. C. Baneroff, jr.....        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| MILTON.....                                     | Rev. A. O. Taylor.....           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| St. Hyacinthe.....                              |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| POTTON.....                                     | Rev. E. S. Jenkins.....          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| SOUTH STUKELY.....                              | Rev. C. P. Abbott.....           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ST. ARMAND EAST.....                            | Rev. J. B. Davidson.....         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ST. ARMAND WEST, ST. }<br>PAUL'S, PHILIPSBURG } | Rev. H. Montgomery.....          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| St. James' PIGEON HILL.....                     |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| STANBRIDGE EAST.....                            | Rev. I. Constantine, M.A.....    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| SUTTON.....                                     | Rev. J. Smith.....               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ABERCORN.....                                   |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| UPTON.....                                      | Rev. I. C. Wartele.....          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| WATERLOO.....                                   | Rev. D. Lindsay.....             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Frost Village.....                              |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| WEST FARNHAM.....                               | Rev. T. W. Mussen.....           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| WEST SHEFFORD.....                              | Rev. A. T. Whitten.....          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

## DEANERY OF IBERVILLE.

|                          |                               |                                                                                                                      |
|--------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------|
| CHAMBLY.....             | Rev. C. F. Thorndyke.....     | Major Campbell, C.B.<br>Capt. H. V. Austin.<br>J. B. Morrison, M.D.<br>Thos. Hunter.<br>Wm. Derrick.<br>B. S. Curry. |
| CLARENCEVILLE.....       |                               |                                                                                                                      |
| St. George's Church..... | Rev. Canon Townsend, M.A..... |                                                                                                                      |
| St. Thomas' Church.....  | Rev. C. Lancaster, asst.....  |                                                                                                                      |

## PARISH OR MISSION.

## CLERGY.

## LAY DELEGATES.

|                                     |                                     |                      |
|-------------------------------------|-------------------------------------|----------------------|
| <i>Henryville</i> .....             | Rev. H. J. Evans, B.A.              | { Prof. Hicks.       |
| CHRISTIEVILLE.....                  | Rev. E. G. Sutton.                  | { R. Hill.           |
| EDWARDSTOWN.....                    | Rev. J. Fulton, M.A.                | { W. McGinnis.       |
| FRANKLIN.....                       | Rev. E. DuVernet, M.A., Rural Dean. | { Hon. R. Mackay.    |
| HEMMINGFORD, <i>St. Lukes</i> ..... | Rev. W. T. Early.                   | { F. M. Combe.       |
| ST. JOHN BAPTISTE.....              | Rev. A. D. Lockhart.                | { W. H. Kerr.        |
| HUNTINGDON.....                     | Rev. W. Brethour, M.A.              | { Geo. Ringland.     |
| HINCHINBROOKE.....                  | Rev. B. P. Lewis, B.A.              | { Francis Clarkson.  |
| LACOLLE.....                        | Rev. E. Roy, asst.                  | { Edwin Richardson.  |
| ORMSTOWN.....                       | Rev. H. F. Darnell.                 | { Francis Cookman.   |
| <i>Havelock</i> .....               |                                     | { Edw. McLean.       |
| SABREVOIS.....                      |                                     | { John Booth.        |
| ST. JOHNS.....                      |                                     | { Robert Foster.     |
|                                     |                                     | { John Coulter.      |
|                                     |                                     | { Ralph Moore.       |
|                                     |                                     | { Chas. Haswick.     |
|                                     |                                     | { Edwin Hooker.      |
|                                     |                                     | { Samuel Cottingham. |
|                                     |                                     | { Wm. Barrett.       |
|                                     |                                     | { Frederick Cole.    |
|                                     |                                     | { Jean Roy.          |
|                                     |                                     | { Chas. Roy.         |
|                                     |                                     | { Chas. Lindsay.     |
|                                     |                                     | { L. G. MacDonald.   |

## DEANERY OF ST. ANDREWS.

|                                                              |                                   |                         |
|--------------------------------------------------------------|-----------------------------------|-------------------------|
| AYLMER.....                                                  | Rev. P. W. Smith.                 | { R. A. Young.          |
| AYLWIN.....                                                  | Rev. W. R. Brown.                 | { W. R. Thistle.        |
| BUCKINGHAM.....                                              | Rev. S. S. Strong.                | { Hon. Jn. Hamilton.    |
| CLARENDON.....                                               | Rev. Geo. C. Robinson.            | { Jas. Ritchie Ballard. |
| GRENVILLE.....                                               | Rev. F. S. Neve.                  | { S. T. Pearce.         |
| HULL.....                                                    | Rev. J. Johnson.                  | { John Higginson.       |
| LACHUTE.....                                                 | Rev. F. Codd.                     | { Arthur Lyon, M.D.     |
| NORTH GORE & WENT-<br>WORTH, Trinity Ch'ch } Rev. J. Rollit. |                                   | { James Hodgins.        |
| ST. JOHN'S CHURCH.....                                       |                                   | { Edwin Fridham.        |
|                                                              |                                   | { Thos. Owens.          |
|                                                              |                                   | { F. P. Rubidge.        |
|                                                              |                                   | { E. C. Hayden.         |
| NORTH WAKEFIELD.....                                         | Rev. J. Seaman.                   | { Hon. J. J. C. Abbott. |
| ONSLow.....                                                  | Rev. F. G. C. Brathwaite, M.A.    | { George Rogers.        |
| <i>North Ouslow</i> .....                                    |                                   | { John Chambers.        |
| <i>Bristol</i> .....                                         |                                   | { Samuel Chambers.      |
| PORTAGE DU FORT.....                                         | Rev. J. Gribble.                  | { Hon. Jn. Hamilton.    |
| <i>Havelock</i> .....                                        |                                   | { John Colburt.         |
|                                                              |                                   | { Walter Smith.         |
|                                                              |                                   | { Jos. Wynman.          |
|                                                              |                                   | { Wm. Campbell.         |
|                                                              |                                   | { Richard Young.        |
|                                                              |                                   | { Chas. Delisle.        |
|                                                              |                                   | { Chas. Booth.          |
| ST. ANDREWS.....                                             | Rev. R. Lonsdell, M.A., Rur. Dean | { Geo. Parvis.          |
| THORNE.....                                                  | Rev. C. J. Kaaphe.                | { T. P. Roe.            |
| VAUDREUIL.....                                               | Rev. James Pyke.                  | { G. Barnston.          |
|                                                              |                                   | { G. Schneider.         |
|                                                              |                                   | { Edw. Jones.           |
|                                                              |                                   | { G. W. Simpson.        |
|                                                              |                                   | { Reuben Taylor.        |
|                                                              |                                   | { R. W. Shepherd.       |
|                                                              |                                   | { James Park.           |



LEGATE  
 Prof. Hicks,  
 R. Hill,  
 W. McGinnis,  
 Hon. R. Mackay,  
 F. M. Combe,  
 W. H. Kerr,  
 Geo. Ringland,  
 Francis Clarkson,  
 Edwin Richardson,  
 Francis Cookman,  
 Edw. McLean,  
 John Booth,  
 Robert Foster,  
 John Coulter,  
 Ralph Moore,  
 Chas. Bewick,  
 Edwin Hooker,  
 Samuel Cottingham,  
 Wm. Barrett,  
 Frederick Cole,  
 Sean Roy,  
 Jas. Roy,  
 Jas. Lindsay,  
 G. MacDonald.

Young.  
Thistle.  
Jn. Hamilton.  
Ritchie Ballard.  
Pearce.  
Higginson.  
r Lyon, M. D.  
Hodgins.  
Fridham.  
Owens.  
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Layden.  
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Next in importance to the duty which I have thus briefly endeavoured to impress upon you is that of good order and decorum in the discharge of our high function. The constitution of our Synod and the canon for the election of a Bishop have only provided, in this respect, that the votes shall be taken by ballot. It is also manifest that the order of proceedings in the stated meetings of the Synod is inapplicable to a special case like the present, and that no provision is to be found in those rules of order which could serve as a guide in conducting our proceedings on this occasion. Under the circumstances I felt it to be my duty to make arrangements for carrying out the provisions of the canon in such a way as to prevent confusion and for the preservation of order. For this purpose I took for my guidance the admirable arrangements made at the last election of a Bishop at Toronto; and I sought the further assistance and valuable aid of our Cathedral Chapter. The result has been the adoption of the order of proceeding, a printed copy of which is now, I believe, in the hands of every one who is entitled to vote.

I shall not detain you any longer, but conclude with the words of my venerable friend, the late Bishop of Toronto, on a similar occasion, and ask you, after a fervent invocation of the Holy Spirit, to enter upon and discharge the duty before you in such manner as in your inward souls and consciences you think will most advance the extension of God's Kingdom and the growth of His grace amongst us.

The following rules of order were then read by the Secretary :

*Order of Proceedings arranged by the Dean and Chapter to be observed at the meeting of the Synod of the Diocese of Montreal to be held for the Election of a Bishop on Tuesday, 10th November, 1868.*

Divine Service, Sermon, and Holy Communion in the Cathedral, at 11 o'clock A.M.

The Synod will then adjourn to meet for business at the Cathedral School House, at 3 P.M.

After the calling of the Roll of the Clerical and Lay Delegates, the Dean will deliver an Address.

Scrutineers shall be appointed, consisting of two Clergymen and one Layman, to take the Clerical vote, and of two Laymen and one Clergyman to take the Lay vote, according to the regulations hereafter mentioned.

Committees will then be appointed, consisting of three Clergymen and two Laymen, to examine the list of the Clergy, and of three Laymen and two Clergymen, to examine the certificates of the Lay Delegates; such Committees shall proceed to frame complete lists of the Clergy and Lay Delegates, respectively entitled to vote, and shall report the same to the Synod, when appeals against the same, or any item thereof, shall be entered and recorded by the Secretary, and the Synod shall proceed to adjudicate thereon in the order in which they were entered; but no appeal shall be received after the House shall have begun to hear the appeals. After all appeals shall have been heard and determined, the Committee shall correct and complete the lists, and the same shall be finally read and regarded as the lists to govern the election of a Bishop. The Synod shall thereupon proceed to ballot for the election of a Bishop.

The Clergy being on the right of the Chair, and the Laity on the left, the Dean will request that a few moments may be devoted to private prayer, and that during the Balloting there shall be no manifestations of feeling, but that all, by quiet and orderly demeanour, shall pay the deepest respect to the solemnity of the sacred duty in which they are engaged.

The Balloting will then commence, and be conducted according to the following Regulations :—

## 1.—THE CLERICAL VOTE.

- (1.) The Scrutineers shall take their place at a table to be provided.
- (2.) The list of Clergy, revised and corrected as aforesaid, shall be delivered to them, and no vote shall be received which is not on such list.
- (3.) A Ballot-box shall be provided with a lock and a slit or groove in the top, through which the Ballot shall be dropped into the box, which shall in no case be unlocked or opened until the Scrutineers have retired with the same.
- (4.) The Chairman shall announce the names submitted by the House of Bishops, and each voter shall write on his ballot the name of the Person for whom he votes. But if he does not wish to vote for either of the names submitted by the House of Bishops, he will write on his ballot the word "No," which will be considered as declining to vote in favour of any of the Persons so nominated.
- (5.) During the process of taking the Ballot *all parties shall keep their seats* until the name of a Clergyman be called by the Secretary, when he shall approach the Scrutineers' table, and hand to the Scrutineers a folded paper containing his vote, *and return to his seat*, which folded paper shall be dropped into the Ballot-box, and the Person's name shall be marked off on the list as having voted; and the others shall be called in like manner until the list be exhausted.
- (6.) The Scrutineers shall see that the result of their scrutiny corresponds with the number of those voting, as ascertained from the list marked as aforesaid.
- (7.) The Secretary of the Synod shall receive the Report of the Scrutineers, and proclaim the same to the Synod.

## II.—THE LAY VOTE.

- (1.) The Scrutineers shall take their place at a table to be provided.
- (2.) The List of the Parishes or Missions entitled to vote, corrected and revised as aforesaid, shall be delivered to them; and no vote shall be received which is not on such list.
- (3.) A Ballot-box shall be provided with a lock and a slit or groove in the top, through which the ballot shall be dropped into the box, which shall in no case be unlocked or opened until the Scrutineers have retired with the same.

- (4.) The Chairman shall announce the names submitted to the House of Bishops, and each voter shall write on his ballot the name of the person for whom he votes. But if he does not wish to vote for either of the names submitted by the House of Bishops, he will write on his ballot the word "No," which will be considered as declining to vote in favour of any of the persons so nominated.
- (5.) During the process of taking the Ballot *all parties shall keep their seats* until the name of the Parish or Mission is called by the Secretary, when the representatives thereof shall approach the Scrutineers' table, and each representative (if there be more than one) shall severally hand to the Scrutineers a folded paper containing his vote, *and shall return to his seat*; the several folded papers thus received shall be then placed together in an envelope, which shall be sealed, and dropped into the Ballot-box, and the Parish or Mission shall be then marked off on the list as having voted; and the others shall be called in like manner until the list be exhausted. No name or endorsement shall be placed on the envelope for reasons hereafter mentioned.
- (6.) The Scrutineers, having retired, shall record the vote according to the contents of each envelope. As more than two Delegates may represent several congregations within one and the same parish or cure, the vote of the majority of such Delegates shall be recorded as their vote; and in case of equality of votes, the vote will be recorded as lost.
- (7.) The Scrutineers will see that the result of their scrutiny corresponds with the number of envelopes representing the Parishes or Missions voting; say, for example, there be 120 envelopes, the vote (by way of example) may be returned as—

|                |          |
|----------------|----------|
| 50 for.        | ..... A. |
| 30 for.        | ..... B. |
| 20 for.        | ..... C. |
| 10 for.        | ..... D. |
| 10 lost votes. |          |

120

- N. B.—By these arrangements the principle of vote by Ballot will be fully enforced—the Scrutineers being as unable as any one else to know what parish each envelope represents, and consequently how its representatives severally or collectively vote.
- (8.) The Secretary of the Diocese shall receive the Report of the Scrutineers, and proclaim the same to the Synod.

Not less than half-an-hour shall elapse between the announcement of the names submitted by the House of Bishops and the taking of Ballot.

During the order of proceedings, no discussion shall be allowed or point of order verbally raised; but any appeal shall be reduced to writing, and presented to the Dean, whose decision thereon, announced through the Secretary, shall be final.

When the Balloting is concluded, and the Election is made, the Dean will proclaim the result; and, having pronounced the Benediction, will declare the Synod adjourned.

The Rev. G. SLACK moved the following, seconded by the Rev. D. LINDSAY :

That the second line in the title be expunged,—*which was lost.*

The Rev. J. B. DAVIDSON moved, seconded by Mr. DRAKE :

That the proposed rules of order be now taken up and passed or rejected seriatim—*which was lost.*

The Rev. Mr. DARNELL moved, seconded by the Rev. Mr. LONSDALL, R.D. :

That the proposed rules and regulations be adopted by this Synod.—*Carried by 89 to 71.*

The DEAN announced the following Committees under the rules of order :

*Scrutineers for Clerical Vote.*

*Scrutineers for Lay Vote.*

Rev. J. Ellegood.  
“ T. W. Fyles.  
Major Campbell.

The Chancellor.  
Captain Akers.  
Rev. W. B. Curran.

*Committees for examining lists of Clergy and Lay Delegates.*

*Clergy.*

*Lay Delegates.*

Rev. Canon Bond.  
“ R. Lonsdell, Rural Dean.  
“ R. W. Norman.  
Hon. L. S. Huntingdon.  
J. C. Spence, Esq.

Dr. Smallwood.  
E. E. Shelton, Esq.  
Rev. Canon Anderson.  
Rev. J. B. Davidson.

The Committee on Clergy entitled to seats made the following report: (See page.)

The Rev. Dr. Bancroft appealed from the report of the Committee, in the case of the Rev. C. Bancroft, jr.

The Rev. F. G. C. Brathwaite appealed from the report of the Committee in the case of the Rev. A. Prime.

The Rev. R. Lindsay appealed from the report of the Committee on Lay Delegates entitled to seats, in the case of Roxton, not having a church edifice.

The Rev. Mr. Lewis appealed from the report of the Committee on seats of Lay Delegates, in the case of St. Thomas' Church, Henryville, the Delegates duly elected being Mr. Hill and Professor Hicks.

The Rev. D. Lindsay appealed from the report of the Committee on seats of Lay Delegates, in the case of St. John the Evangelist, Montreal.

The Rev. J. B. Davidson appealed from the report of the Committee on seats of Lay Delegates in the case of St. George's Church, Montreal.

The DEAN instructed the Secretary to make the following communication to the House of Bishops:—

The Dean begs to inform the House of Bishops that the Synod of the Diocese is now organized and ready for communications from their Lordships.

The Secretary of the House of Bishops brought the following communications from their Lordships, which by direction of the Dean was read by the Secretary of the Synod:—

The House of Bishops enclose for the information of the Synod of the Diocese of Montreal the Resolution at which they have arrived, containing their nomination of persons from whom the said Diocese are requested to elect a Bishop of the same and Metropolitan.

(Signed)

A. N. TORONTO,

Secretary to the House of Bishops.

*Resolved.*—That it is the determination of this House that the interests of the Church require that the person to be elected to the Metropolitan See of Montreal, should be of the Episcopal order, and therefore the House of Bishops submit to the Diocesan Synod of Montreal the following names, being those of the Bishops of the Dominion of Canada, viz:

The Lord Bishop of Fredericton.  
 The Lord Bishop of Nova Scotia.  
 The Lord Bishop of Huron.  
 The Lord Bishop of Ontario.  
 The Lord Bishop of Quebec.  
 The Lord Bishop of Toronto.

(Signed) A. N. TORONTO,  
 Secretary.

On motion the Synod adjourned until 10 o'clock on Wednesday morning.

## SECOND DAY.

### CATHEDRAL SCHOOL ROOM.

*November 11th, 1868.*

The Synod attended Divine Service in the Cathedral at 9 o'clock A. M., and assembled for business in the School Room at 10 o'clock A. M.

The appointed prayer having been said by the Secretary, the roll was called.

The minutes of the first day were read and approved.

The Rev. Dr. Bancroft moved that the Venerable the Archdeacon of Montreal should take a seat on the platform, which was carried.

The appeal of the Rev. Dr. Bancroft, in the case of the Rev. Chas. Bancroft, jr., was taken up, and the Synod sustained the appeal, and the Reverend Chas. Bancroft's name was entered on the roll of the clergy. The House adjourned.

### AFTERNOON SESSION, 2 P. M.

The appeal of Rev. F. G. C. Brathwaite, in the case of the

Rev. Augustus Prime, was taken up, and sustained; and the name of the Rev. A. Prime was entered on the roll of the clergy.

The appeal of the Rev. R. Lindsay, in the case of a church at Roxton, was taken up and sustained.

The appeal of the Rev. R. P. Lewis, in the case of a church at Henryville, was taken up and sustained.

The appeal of the Rev. D. Lindsay was taken up and lost.

The appeal of the Rev. J. B. Davidson was taken up and lost.

The appeal of the Rev. J. B. Smith, in the case of the lay delegate at Abercorn, was taken up, and carried.

Mr. FERRES submitted the following, seconded by the Hon. L. S. Huntingdon :—

"That by the canon regulating the manner in which a Bishop of the Diocese of Montreal and Metropolitan is to be elected, it is provided that the House of Bishops shall lay before this Synod two or more names, from which to select; and should no choice be made by this Synod, that the House of Bishops shall again lay before this Synod other names, and so on until a choice shall have been made.

That the resolution passed by the House of Bishops and laid before this Synod, yesterday, is prefaced by a preamble declaring :—

(That it is the determination of this House that the interests of the Church require that the person to be elected to the Metropolitan See of Montreal, should be of the Episcopal order.)

That this Synod, while receiving the said resolution with all the respect due to the House of Bishops, declares, nevertheless, that the canon restricts that venerable House to the sole duty of signifying names to this Synod from which to elect the Bishop of this Diocese and Metropolitan, without any declaration of any other determination or of any opinion whatsoever.

That this Synod therefore objects to the form of the resolution of the House of Bishops, now before this Synod, and will not hold the same as a precedent for the future in so far as it conveys to this Synod any other intimation than the names of persons whom this Synod may select as Bishop and Metropolitan according to the strict provision of the canon in that behalf."



The chair decided the motion out of order, on which an appeal was taken and sustained.

The motion of Mr. Ferres was then put and carried *nem. con.*

The DEAN instructed the Secretary to communicate the resolution of Mr. Ferres to the House of Bishops.

The Synod then proceeded to ballot for a Bishop and Metropolitan from the Bishops nominated by the House yesterday.

The Committee of Scrutineers for the Clerical and Lay votes reported the result of the ballot as follows:—

| <i>Clerical votes.</i>                  |    | <i>Lay votes.</i> |    |
|-----------------------------------------|----|-------------------|----|
| For the Lord Bishop of Fredericton..... | 2  |                   | 1  |
| “ “ Nova Scotia.....                    | 0  |                   | 0  |
| “ “ Huron.....                          | 0  |                   | 0  |
| “ “ Ontario.....                        | 4  |                   | 1  |
| “ “ Quebec.....                         | 33 |                   | 9  |
| “ “ Toronto.....                        | 0  |                   | 2  |
|                                         |    | Lost              | 3  |
| No's                                    | 33 | No's              | 43 |
|                                         | —  |                   | —  |
| Total                                   | 72 |                   | 59 |

There not being the required number of votes for the election of any one of the Bishops nominated by the House, the DEAN asked the Synod if they would take another ballot on the same nominations. It was decided in the negative.

The DEAN instructed the Secretary to inform the House of Bishops of the decision of the Synod.

The following message was then received from the House of Bishops:—

“ The House of Bishops have resolved :

That the names of the Lord Bishop of Newfoundland, the Lord Bishop of Grahamstown, and the Lord Bishop of British Columbia, be submitted to the Diocesan Synod of Montreal, out of whom to make a selection of Bishop of Montreal and Metropolitan.

(Signed) A. N. TORONTO,

Secretary.

And also the following communication from the LORD BISHOP of HURON :—

VERY REV. SIR,—I regret that I cannot concur in the nomination now sent to the Synod of Montreal by a majority of the Bishops.

I am, Sir,

Faithfully yours,

(Signed) BENJ. HURON.

P.S.—Please lay this before the Synod.

The letter of the Lord Bishop of Huron was on motion of the Rev. G. SLACK, R.D., ordered to lie on the table.

Where upon the Synod proceeded to the second ballot, and the scrutineers made the following report :—

| <i>Clerical votes.</i>               |    |  | <i>Lay votes.</i> |    |
|--------------------------------------|----|--|-------------------|----|
| For the Lord Bishop of Columbia..... | 22 |  |                   | 14 |
| “ “ Newfoundland..                   | 2  |  |                   | 1  |
| “ “ Grahamstown...                   | 0  |  |                   | 0  |
| No's                                 | 44 |  | No's              | 41 |
| Total                                | 68 |  | Total             | 56 |

There not being the required number of votes for the election of any one of the above Bishops, the Secretary was instructed to inform the House of Bishops that the Synod had declined to elect one from the names submitted to them.

The following message was then received from the House of Bishops :—

“The House of Bishops transmits the Diocesan Synod of Montreal, the following resolution adopted by them :—

*Resolved*,—That the House of Bishops are not prepared to submit any other names than those already furnished, without delay and inquiry. They will therefore adjourn in one hour, and renew their nominations for Bishop of Montreal and Metropolitan in the month of May next.”

(Signed) A. N. TORONTO,

*Secretary.*

Mr. ROEBUCK offered the following resolution, which was adopted :—

“I move that a conference be requested with the House of Bishops.”

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near in the nomination  
majority of the Bishops.

ours,  
ENJ. HURON.

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on the table.  
second ballot, and

*Lay votes.*

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No's

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Total

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The DEAN appointed the Venerable Archdeacon Leach, Rural Deans Bond, Slack, DuVernet and Lonsdell; Canons Bancroft, Loosmore and Anderson; and also the Hon. L. S. Huntington, Major Campbell, Mr. Roebuck and Mr. Ferres.

The Archdeacon, on behalf of the conference, reported that the House of Bishops would adjourn to meet the next day at 10 o'clock A.M., and continue the nominations.

The House then adjourned.

### THIRD DAY.

CATHEDRAL SCHOOL ROOM,

*November 12th, 1868.*

The Synod attended Divine Service in the Cathedral at 9 A.M., and assembled for business in the School Room at 10 o'clock A.M.

The appointed prayers were said by the Secretary, after which the roll was called.

The following message from the House of Bishops was read:

"The House of Bishops inform the Diocesan Synod that the House have rescinded their resolution of adjournment till May next, and will continue their nomination to-morrow morning at 10 o'clock.

(Signed) A. N. TORONTO,  
*Secretary.*

The Rev. J. B. DAVIDSON moved the following, seconded by H. L. ROBINSON, Esq. :—

"That upon every nomination and first ballot, a second ballot shall take place upon the one candidate receiving the largest number of votes in such nomination, that an opportunity may be given for the reconciliation of differing judgments, and an early harmonious selection,"—which was lost by 63 to 94.

The Hon. L. S. HUNTINGTON raised the following point of order:—

"That it is not in order for the Synod to receive names from the House of Bishops which were submitted yesterday, and rejected by the ballot then had."

The DEAN ruled against it.

The following message was received from the House of Bishops:—

"The House of Bishops transmits to the Diocesan Synod the following resolution:

*Resolved*,—That in accordance with a suggestion made to the conference with the Diocesan Synod last evening, the House of Bishops submit to the Diocesan Synod of Montreal the names of the Lord Bishop of Newfoundland, the Lord Bishop of British Columbia, the Lord Bishop of Huron, the Lord Bishop of Ontario, the Lord Bishop of Quebec, and the Lord Bishop of Toronto; with the understanding that if a Bishop of this Province should be elected, he shall hold office only until a canon can be passed leaving the election of Metropolitan in the hands of the House of Bishops, and placing the election of a Bishop of Montreal without restriction in the Synod of that Diocese.

(Signed) A. N. TORONTO.

(Secretary.)

The Hon. L. S. HUNTINGTON submitted the following point of order:—

"That it is not in order for the Synod to receive the message just presented from the House of Bishops, the nomination being coupled with conditions and extraneous matters not authorized by the canons,"—which the Dean decided was well taken, and the Secretary was instructed to transmit the same to the House of Bishops.

The following message was received from the House of Bishops:—

"The House of Bishops transmits to the Diocesan Synod the following resolution:

*Resolved*,—That the names of the Lord Bishop of Newfoundland, the Lord Bishop of British Columbia, the Lord Bishop of Huron,

the following point of  
receive names from the  
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(Secretary.)  
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the Lord Bishop of Ontario, and the Lord Bishop of Toronto be  
submitted to the Synod of the Diocese of Montreal, out of whom  
to elect a Bishop of the Diocese and Metropolitan."

(Signed) A. N. TORONTO,

(Secretary.)

The House now adjourned for half an hour.

#### AFTERNOON SESSION.

The Synod then proceeded to ballot and the Scrutineers of  
the Clerical and Lay votes submitted the following report:—

| <i>Clerical vote.</i>                    |    | <i>Lay vote.</i> |
|------------------------------------------|----|------------------|
| For the Lord Bishop of Newfoundland..... | 0  | 0                |
| " " British Columbia... ..               | 36 | 14               |
| " " Huron.....                           | 6  | 1                |
| " " Ontario.....                         | 1  | 0                |
| " " Toronto.....                         | 1  | 0                |
| No's                                     |    | Lost             |
|                                          |    | 5                |
|                                          |    | No's             |
|                                          |    | 34               |
|                                          |    | 70               |
|                                          |    | 54               |

Mr. J. B. DAVIDSON moved that the Synod do now  
adjourn.

Hon. Mr. HUNTINGTON moved as an amendment that the  
House do not adjourn—*which was carried.*

The Hon. Mr. HUNTINGTON moved that the Synod do  
not ballot again on the names already sent by the House of  
Bishops, and rejected by the Synod—*which was carried by*  
35 to 55.

The Secretary was instructed to inform the House of  
Bishops.

On motion the Synod adjourned till 3 o'clock P.M.

#### AFTERNOON SESSION, 3 P.M.

The following message was received from the House of  
Bishops:

"The House of Bishops transmits to the Synod of the Diocese of  
Montreal the following resolution:

*Resolved*,—That the names of the Bishop of British Columbia, the Coadjutor Bishop of Newfoundland, and the Dean of Norwich (Dr. Goulbourn) be submitted to the Synod of the Diocese of Montreal out of whom to elect a Bishop and Metropolitan.

(Signed) A. N. TORONTO,

(Secretary.)

The Synod proceeded to ballot, and the Scrutineers submitted the following report :—

| <i>Clerical vote.</i>              |    | <i>Lay vote.</i> |    |
|------------------------------------|----|------------------|----|
| For the Bishop of British Columbia | 5  |                  | 1  |
| " Dean of Norwich                  | 38 |                  | 15 |
| " Coadjutor Bishop of Newfoundland | 0  |                  | 0  |
|                                    |    | Lost             | 4  |
| No's                               | 24 | No's             | 31 |
|                                    | 67 |                  | 51 |

There not being the required number of votes for the election, the Secretary was instructed to inform the House of Bishops.

The Rev. J. C. DAVIDSON moved, seconded, by the Rev. G. SLACK, R.D.

"That a new ballot be immediately taken on the same names as have just been ballotted upon."

To which the Hon. L. S. HUNTINGTON moved the following amendment, seconded by Mr. NYE :

That no further ballot be taken upon the list last submitted by the House of Bishops.

The yeas and nays were demanded, and Mr. Huntington's amendment was adopted :—

#### CLERICAL VOTES.

##### Yeas,

|                                 |                           |
|---------------------------------|---------------------------|
| The Very Rev. Dean of Montreal. | The Rev. Jas. Carmichael. |
| " Rev. Canon Balch, D.D.        | " " W. B. Curran.         |
| " " Canon Bancroft, D.D.        | " " M. S. Baldwin.        |
| " " J. P. Dumoulin.             | " " J. A. McLeod.         |
| " " Canon Bond.                 | " " W. C. Merrick.        |

of British Columbia, the  
Dean of Norwich (Dr.  
of the Diocese of Mon-  
etropolitan.

TORONTO,  
(Secretary.)

the Scrutineers sub-

Lay vote.

1

15

0

Lost

4

No's

31

51

f votes for the elec-  
orm the House of

ended, by the Rev.

n the same names as

oved the following

last submitted by

Mr. Huntington's

Carmichael.

Curran.

Baldwin.

McLeod.

Merrick.

CLERICAL VOTE.—(Continued.)

Yeas.

|                      |                      |
|----------------------|----------------------|
| The Rev. J. Merrick. | The Rev. R. Lindsay. |
| " " Wm. J. Dart.     | " " C. Bancroft, Jr. |
| " " W. M. Seaborn.   | " " A. A. Taylor.    |
| " " J. Allan.        | " " E. S. Jenkins.   |
| " " Canon Anderson.  | " " L. C. Wurtel.    |
| " " O. Fortin.       | " " D. Lindsay.      |
| " " F. Robinson.     | " " B. P. Lewis.     |
| " " E. Fessenden.    | " " Ed. Roy.         |
| " " A. Fortin.       | " " H. F. Darnell.   |

Total—28

Nays.

|                                              |                           |
|----------------------------------------------|---------------------------|
| The Venerable the Archdeacon<br>of Montreal. | The Rev. T. W. Mussen.    |
| The Rev. Canon Loosemore.                    | " " A. T. Whitten.        |
| " " R. W. Norman.                            | " " C. F. Thorndyke.      |
| " " C. W. Daniel.                            | " " C. Lancaster.         |
| " " J. Ellegood.                             | " " E. G. Sutton.         |
| " " W. Wright.                               | " " J. Fulton.            |
| " " J. D. Borthwick.                         | " " W. T. Early.          |
| " " T. A. Young.                             | " " W. Brethour.          |
| " " A. Balfour.                              | " " W. R. Brown.          |
| " " T. Godden.                               | " " Geo. C. Robinson.     |
| " " G. Slack.                                | " " F. S. Neve.           |
| " " J. C. Davidson.                          | " " F. Codd.              |
| " " J. Godden.                               | " " J. Rollit.            |
| " " C. P. Abbott.                            | " " J. Seaman.            |
| " " J. B. Davidson.                          | " " F. G. C. Braithwaite. |
| " " H. Montgomery.                           | " " J. Gribble.           |
| " " I. Constantine.                          | " " R. Lonsdell.          |
| " " J. Smith.                                | " " Jas. Pyke.            |
|                                              | " " A. Prime.             |

Total—37.

LAY VOTE.

Yeas.

|                   |                     |
|-------------------|---------------------|
| M. H. Gault.      | H. Arnold.          |
| E. P. Hannaford.  | Cuthbert Forneret.  |
| Dr. C. Smallwood. | Russell Woods, jun. |

## LAY VOTE.—(Continued.)

Josiah Withers.  
 Geo. Moffatt.  
 Frank Bond.  
 Edson Kemp.  
 Josiah Payne.  
 Frederick Mackenzie.  
 G. H. Henshaw.  
 Asa Westover.  
 W. G. Parmelee.  
 T. B. Anderson.  
 Wm. Derrick.  
 Geo. Ringland.  
 Jean Roy.  
 Charles Roy.  
 Geo. Rogers.  
 G. F. C. Smith.  
 H. H. Whitney.  
 John Empson.  
 C. Dorwin.  
 W. Hobbs.  
 Henry Roebuck.  
 Mr. Ferres.  
 Thomas Simpson.  
 Jas. Hutton.  
 G. F. C. Smith.  
 T. B. Anderson.  
 Hon. Thos. Wood.

F. Kingston.  
 E. E. Shelton.  
 Robert Leach.  
 John White.  
 M. H. Sanborn.  
 John M. Standish.  
 George Carden.  
 N. S. Brown.  
 Chas. Watson.  
 L. H. Davidson.  
 J. C. Spence.  
 J. S. Faulkner.

Yeas.

Oliver Warren.  
 Walter Drake.  
 L. H. Knowlton.  
 D. T. R. Nye.  
 Hon. A. B. Foster.  
 Wm. Donahue.  
 Prof. Hicks.  
 Frs. Clarkson.  
 F. P. Rubidge.  
 C. Garth.  
 T. H. Schneider.  
 T. R. Johnson.  
 W. H. Tapson.  
 Benj. Dickson.  
 Wm. Turner.  
 Philip DeGruchy.  
 Geo. B. Baker.  
 Jas. Osborne.  
 H. S. Foster.  
 Stephen Chartier.  
 W. M. Pattison.  
 H. L. Robinson.  
 Hon. L. S. Huntington.  
 Wm. McGinnis.  
 Ralph Moore.  
 E. C. Hayden.

Total—59.

Nays.

Samuel Dawson.  
 John C. Corey.  
 E. A. Dyer.  
 J. J. Gibb.  
 J. B. Morrison.  
 Frederick Cole.  
 Chas. Lindsay.  
 Hon. John Hamilton.  
 Walton Smith.  
 T. P. Roe.  
 G. W. Simpson.  
 G. Bronsdon.

Total—25.



The Secretary was instructed to transmit the result to the House of Bishops.

The following message was then received from the House of Bishops :—

“The House of Bishops transmits to the Diocesan Synod the following resolution :—

*Resolved*,—That the House of Bishops are unable to agree upon any other names than those already submitted to the Synod of Montreal, without delay and enquiry, and that they therefore do now adjourn, and will continue further nominations in the month of May next.

(Signed)

A. N. TORONTO,

(Secretary.)

The Rev. J. B. DAVIDSON moved to adjourn until to-morrow at 10 o'clock a.m.

The Rev. Canon BANCROFT moved, seconded by the Rev. Canon ANDERSON, that the Synod continue in session until 6 o'clock,—*which was carried*.

Mr. FERRES moved, seconded by Hon. L. S. HUNTINGTON : “That a committee of five of the clergy, and five lay delegates, be appointed to consider the present state of the affairs of the Synod, to report to morrow at 10 o'clock,”—which was carried.

The DEAN appointed the Venerable Archdeacon of Montreal, the four Rural Deans, viz., the Rev. Canon Bond, Rev. A. DuVernet, Rev. R. Lonsdell, and Rev. G. Slack, and Mr. Ferres, the Hon. Mr. Huntington, Jas. Hutton, the Hon. John Hamilton, and Dr. Smallwood.

On motion, the Synod then adjourned until the next morning at 10 o'clock.

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#### FOURTH DAY.

The Synod attended Divine Service in the Cathedral at 9 o'clock and assembled for business in the School Room.

The appointed prayers were said by the Secretary, after which the roll was called.

The minutes of the previous day were then read and approved.

The Venerable the ARCHDEACON moved, seconded by the Rev. G. SLACK, Rural Dean, that the report be received,—which was carried.

#### REPORT OF THE COMMITTEE.

The Committee appointed by the order of reference of this date to consider the state of the Synod, has the honour to report:

That the Synod of this Diocese assembled on the 10th of November instant for the purpose of choosing a Bishop and Metropolitan.

That by the terms of the canon regulating the election, it is the duty of the House of Bishops to send down to the Synod two or more names from which the Synod is to select one for Bishop and Metropolitan; and in case a selection should not be made from those names, the House of Bishops should again send down other names, until a choice should be made.

That the House of Bishops, in terms of the canon, sent down on the same day the names of the Bishops of Nova Scotia, of Fredericton, of Huron, of Toronto, of Ontario and of Quebec, accompanied by a declaration of their determination, viz.: "That the interests of the Church required that the person to be elected to the Metropolitan See of Montreal should be of the Episcopal order."

That your Synod did not choose any one of the names so sent down to it; but intimated to the House of Bishops that the declaration of any determination or of any opinion of theirs accompanying any names submitted was not in accordance with law.

That the House of Bishops on the 11th inst. sent down the names of the Bishops of Newfoundland, of Grahamstown and of British Columbia, and the Synod having voted thereupon a choice again failed.

That the House of Bishops thereafter transmitted a message to your Synod declaring that they were not prepared to submit, without delay and inquiry, further names than those already sent down, and that they would adjourn in one hour and renew their nominations in the month of May next.

That a conference having been requested by your Synod, the House of Bishops consented thereto, and the report of the result was made to your Synod to the effect that the nominations would be resumed by the House of Bishops this day.

That accordingly, to-day, the House of Bishops sent down a message containing the names of the Bishops of Newfoundland, of British Columbia, of Huron, of Ontario, of Quebec and of Toronto, with the understanding that if a Bishop of the Province should be chosen by your Synod, he should hold the office only until a canon should be passed leaving the election of Metropolitan in the hands of the House of Bishops and placing the election of a Bishop of Montreal without restriction in your Synod; but your Synod resolved that it could not receive a message containing the names of persons for election, if coupled with conditions and extraneous matters not authorized by the canon.

That soon after the House of Bishops sent down to your Synod a message respecting the names of the Bishops of Newfoundland, of British Columbia, of Huron, of Ontario and of Toronto, which having been rejected before by your Synod were rejected again.

That the House of Bishops then sent down to your Synod another message containing the names of the Bishop of Columbia, of the Coadjutor Bishop of Newfoundland, and of the Dean of Norwich for election: none of which received the number of votes in your Synod necessary to a choice.

That thereafter the House of Bishops transmitted a message to your Synod informing it that they were not prepared to submit any further names to your Synod without inquiry and delay, and that they would adjourn until the month of May next.

That your committee have to point out to your Synod that among the above names so laid before it by the House of Bishops, one is that of the Dean of Norwich, a dignitary of the Church residing in England, concerning whom your Synod had no information that he would resign a large income and sacrifice all the social and other advantages to which he was accustomed, in order to assume the charge of this Diocese with its labours and inconveniences, even if the state of his health otherwise permitted; that another name in the list is that of the Bishop of Grahamstown, a See on the coast of the south-east of Africa, of whom almost none of the delegates in your Synod had ever heard; that another name is that of a Bishop in British Columbia on the Pacific shore of North America, and almost totally unknown even by name or reputation to the delegates; that the list embraces also the names of the Bishops on the Atlantic coast of British North America, with those of the Bishop and of the Coadjutor Bishop of Newfoundland, of whose existence the members of your Synod are no doubt cognizant, but with whose history or persons they are entirely unac-

quainted, and concerning not any one of whom had they the smallest information or assurance that they would forsake Sees in which they had laboured for years to undertake the duties of that of Montreal.

The Synod will remark that with respect to British North America the name of every Bishop holding a See therein was submitted to your Synod, with the simple exception of one, although all, in a measure, unknown to your members, and whose acceptance or rejection of the office was an uncertainty which could not be resolved until, with respect to some of them, after a considerable lapse of time.

Your Synod will also remark that the omission of the name of the Bishop of Rupert's Land, the exception referred to, was the more pointed, because he was the only Bishop whom the members of the Synod have had any opportunity of knowing.

That your Synod will also remark that the House of Bishops refrained from submitting to you the names of any of the Archdeacons in this Ecclesiastical Province, or of any of the numerous Deans, Canons or Presbyters therein, although your committee do not hesitate to say that there are to be found among them clergy-men whose zeal, talents and industry, in the performance of their sacred duties, are familiar to you, and who, from their acquaintance with the country, you would have felt confident would have laboured to promote the interests of God's Church in your Diocese and the glory of His name.

That your committee cannot avoid noticing that the only names submitted for your choice by the House of Bishops which in reality you knew, were those of themselves; and that the Bishops of Huron and Toronto, two of the four composing that venerable House, are men so far advanced in life, that your Synod could not suppose them long to possess the bodily vigour and activity requisite for the fatigue necessarily attending the performance of the duties of so extensive a Diocese as that of Montreal, especially when burdened with the additional duties of Metropolitan of the whole Province, to be still further increased, should his ecclesiastical jurisdiction be extended to the other portions of the Dominion.

That your Synod consequently felt that the only choice really left to you on grounds which you could enter into and intelligibly understand, was restricted in reality to the Bishops of Quebec and Ontario; and your Synod also felt that, by selecting either the one or the other of those venerable dignitaries, you would only be filling one vacancy to create another, and your Synod will also

bear in mind that the Bishop of Quebec, having officially intimated to you to-day that he would not accept the office, the real choice then left to you was reduced to one, the Bishop of Ontario, in your own Province.

Your committee, therefore, have much to deplore that you had almost no measure of selection in determining your choice; but your committee deplores still more that the House of Bishops should have left the Church in this Diocese, and in the Ecclesiastical Province of Canada without a head, by adjourning until the month of May.

Your committee is distinctly of opinion that the canon gives to the House of Bishops no power to adjourn as they have done, but are by it compelled to continue nominations until they should give you the name of a clergyman who, in your consciences and before God, you considered it would be your duty to set over the Church in this Diocese. The House of Bishops, by their adjournment, have, consequently, so far departed from the true spirit and intention of the canon for the election of a Bishop and Metropolitan, as to have virtually abdicated the functions it was their bounden duty to exercise.

That they have by so doing left also the property of the Church, which is vested in the Bishop as a corporation sole, entirely without a protector.

That your committee have therefore to recommend that steps should be taken during next session of the legislature, to secure such legislation as will vest the senior dignitary of the Church next in rank to Bishop, until a Bishop for this Diocese be duly elected and consecrated with all the powers conferred upon the Bishop by the constitution and the various statutes affecting the temporalities of the Church.

That your committee finally recommend that the present powers of the Synod should not be suffered to lapse, and to that end that it should adjourn until some convenient day in the month of May next.

All which is respectfully submitted.

(Signed)

WILLIAM T. LEACH,  
(Chairman.)

12th November, 1868.

Hon. Mr. CARTER moved, seconded by Rev. Dr. BANCROFT, that the report be adopted.

Rev. J. B. DAVIDSON moved, seconded by Mr. FULTON, that the report be considered paragraph by paragraph, and rejected or adopted.

Rev. Mr. LOOSEMORE moved that the vote on the amendment of Mr. Davidson be taken by orders, and by yeas and nays,—which was adopted.

## CLERGY.

*Yeas:*

Rev. Canon Loosemore.

" C. A. Daniel.

" T. A. Young.

" A. Balfour.

" J. C. Davidson.

" J. Godden.

" J. B. Davidson.

" I. Constantine.

" C. Luncester.

" W. T. Early.

Rev. P. W. Smith.

" W. R. Brown.

" G. C. Robinson.

" F. Codd.

" J. Rollit.

" J. Seaman.

" J. Gribble.

" Jas. Pyke.

" A. Prime.

Total—19.

*Nays:*

The Very Rev. the Dean of Montreal. Rev. A. Fortin.

Venble. the Archdeacon. " R. Lindsay.

Rev. L. P. W. Balch, D.D. " Chas. Bancroft, jr.

" Canon Bancroft, D.D. " A. O. Taylor.

" J. P. Dumoulin. " E. S. Jenkyn.

" Canon Bond. " J. Smith.

" Jas. Carmichael. " L. C. Wurtel.

" W. B. Curran. " D. Lindsay.

" M. S. Baldwin. " J. W. Mussen.

" J. W. McLeod. " A. T. Whitten.

" W. M. Seaborn. " E. DuVernet, R.D.

" J. Allan. " R. P. Lewis.

" Canon Anderson. " E. Roy.

" O. Fortin. " H. F. Darnell.

" F. Robinson. " F. S. Neve.

" G. Slack, R.D. " R. Lonsdell, R.D.

" E. F. Fessenden.

Total—33.

## LAITY.

## Yeas :

|                      |                              |
|----------------------|------------------------------|
| L. H. Davidson.      | Hon. John Hamilton, 2 votes. |
| Wm. Hill.            | Walton Smith.                |
| Samuel Dawson.       | T. P. Roe.                   |
| J. J. Gibb.          | G. W. Simpson.               |
| J. B. Morrison, M.D. | Total—10.                    |

## Nays :

|                          |                        |
|--------------------------|------------------------|
| M. H. Gault.             | Edson Kemp.            |
| G. F. C. Smith, 2 votes. | Hon. Thos. Wood.       |
| C. Garth.                | Jas. Osborne.          |
| T. H. Schneider.         | Benj. Irvine.          |
| Dr. Smallwood.           | Josiah Payne.          |
| John Empson.             | H. S. Foster.          |
| T. R. Johnson.           | Fred. Mackenzie.       |
| H. Arnold.               | Stephen Chartier.      |
| F. Kingston.             | G. H. Henshaw.         |
| W. Hobbs.                | L. H. Knowlton.        |
| W. H. Tapon.             | D. T. R. Nye.          |
| E. E. Shelton.           | H. L. Robinson.        |
| Cuthbert Forneret.       | W. G. Parmelee.        |
| Henry Roebuck.           | Hon. A. B. Foster.     |
| Jas. Moir Ferres.        | Hon. L. S. Huntington. |
| Josiah Withers.          | Wm. McGinnis.          |
| Thos. Simpson.           | Geo. Ringland.         |
| Robert Leach.            | Robt. Foster.          |
| Jas. Hutton.             | Wm. Burrett.           |
| Wm. Turner.              | Jean Roy.              |
| Philip DeGruchy.         | F. P. Rubidge.         |
| E. Carter.               | E. C. Hayden.          |
| M. H. Sanborn.           | Geo. Rogers.           |
| John M. Standish.        | G. Barnston.           |
| George Carden.           | Geo. Schneider.        |
| Chas. Watson.            | R. W. Shepherd.        |
| George B. Baker.         | Total—53.              |

On motion, the Synod resolved that the report be adopted by the same vote just taken,—and the report of the Committee was adopted by a vote of 87 yeas, 29 nays.

On motion of the Hon. L. S. HUNTINGTON, the Synod shortly afterwards adjourned.

JOHN BETHUNE, D.D., DEAN, *Chairman*.

LEWIS P. W. BALCH, D.D., *Secretary*.

Ch



#### ERRATA.

A By-Law in relation to the Widows' and Orphans' Fund, offered by Canon Anderson, and adopted by the Synod, was omitted in the last Annual Report. It will appear in the next Report.